

## **GLENFIELD PARISH COUNCIL**

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL

Telephone: 0116 231 2498



I hereby give notice that a **Meeting of Glenfield Parish Council** will be held at Park House, Stamford Street, Glenfield, Leicester, LE3 8DL on

**Monday 19<sup>th</sup> July at 7.30 pm**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Join Zoom Meeting

<https://us02web.zoom.us/j/83046278384?pwd=dEptV1hqMEJPVzgyRUJGYVFOaEFzd09>

Meeting ID: 830 4627 8384

Passcode: 691138

One tap mobile

+442034815237,,83046278384#,,,,\*691138# The United Kingdom

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***Ms Beverley Greenwood. MSc. MBA. BSc. PSLCC***  
***Parish Manager***

Dated: 12<sup>th</sup> July 2021

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### **AGENDA**

Cou/045/21-22 **Apologies**

Cou/046/21-22 **To receive disclosures of interests from members and requests for dispensations**  
*(i.e. the existence and the nature of those interests in respect of items on this agenda)*

Cou/047/21-22 **Chair persons report and remarks**

Cou/048/21-22 **Minutes**

To approve as a true record of proceedings and sign the minutes of the Annual meeting of the Council held on Monday 21<sup>st</sup> June 2021

***The meeting will be adjourned at this point to allow for a short period of public participation not exceeding 15 minutes.***

Cou/049/21-22 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda.

Cou/050/21-22 **Police Report**

Cou/051/21-22 **Parish Manager's Report**: To receive information and updates from the Parish Manager on matters not covered elsewhere on the agenda

Cou/052/21-22 **To receive reports from County and District Councillors.**

Cou/053/21-22 **Financials**

a) To verify the payment listing for the month of June 2021;

b) To approve and sign the bank reconciliation for the month of June 2021;

c) To approve the appointment of the internal auditor for the financial year 2021/2022.

- Cou/054/21-22 **Property Committee**  
a) To note the approved minutes of the meeting of the Property Committee held on Wednesday 10<sup>th</sup> February 2021;  
b) To consider the recommendation from the meeting of the Committee held on Friday 18<sup>th</sup> June 2021:  
  
i) *Amendments to Terms of Reference*
- Cou/055/21-22 **Communications Committee**  
To note the approved minutes of the meeting of the Communications Committee held on Friday 14<sup>th</sup> May 2021.
- Cou/056/21-22 **Community Committee**  
To note the approved minutes of the meeting of the Community Committee held on Monday 14<sup>th</sup> June 2021.
- Cou/057/21-22 **Planning Group**  
To consider the recommendation from the meeting of the Planning Group held on Tuesday 30<sup>th</sup> June 2021  
  
i) *Amendments to Terms of Reference*
- Cou/058/21-22 **Staffing Committee**  
To consider the recommendation from the meeting of the Staffing Committee held on Friday 25<sup>th</sup> June 2021:  
  
i) *Re-adoption of Terms of Reference without amendment*
- Cou/059/21-22 **Planning Group**: To receive and note the Parish Council's Planning Group Report (enc. to packs)
- Cou/060/21-22 **Correspondence**: To receive, note and consider correspondence to the Council (enc. to pack)
- Cou/061/21-22 **Date of Next Meeting**:  
The date of the next meeting of the Council is advised as **Monday 16<sup>th</sup> August 2021** at 7.30 pm.

**The press and the public are welcome to attend**

***This notice to be posted or delivered to the usual residence of each councillor or by email at least three clear days before the meeting requiring all councillors to attend and specifying the business to be transacted (para 10(2) (b) Schedule 12, LGA 1972)***